



**May 30, 2024
SBIA BOARD MEETING AGENDA
SBIA OFFICE
5:30PM**

1. Call to Order. Paul Schendel, Vice Chair

2. Land Acknowledgement:

We want to acknowledge the Territory of the Anishinabek Nation: The People of the Three Fires known as Ojibway, Odawa, and Pottawatomie Nations. And further, to give thanks to the Chippewas of Saugeen and the Chippewas of Nawash, known collectively as the Saugeen Ojibway Nation, as the traditional keepers of this land.

3. Additions to Agenda

4. Request for Declarations of Pecuniary Interest

5. Request for Motion to Accept the Minutes from the April 24, 2024 Board Meeting

6. Chair's Report – Sara Porter

a) BIA Strategic Plan Development - Confirm outside “eyes” to review and comment - Amanda Monghan? Jill Roote? County?

b) SS 25th Anniversary update

c) OBIAA Conference Update

d) Southampton BIA Gift Card Programme - Motion to accept contract provided by Hello Card

7. Coordinator's Report – Lisa Mills

a) Signage at Town Hall - Motion to accept paying $\frac{1}{3}$ of costs for new sign at front of Town Hall featuring Southampton Arts, Bruce County Playhouse and BIA

b) Cultural Heritage Master Plan Focus Group

8. Treasurer's Report – Kendall Johnston-Sawyer

9. **Promotions and Events Report – Sara Fritzley**
 - a) **Christmas Market meeting with other stakeholders**
 - b) **Music on High July 12th**
 - c) **25th Anniversary Party August 9**

10. **Streetscape Report - Kendall Johnston-Sawyer**
 - a) **Banner Programme**

 - d) **Unveiling ceremony for new Indigenous Art Banners**

 - e) **Pride Banners**

11. **Membership Report - Paul Schendel**

12. **Town Report - John Divinski**

13. **Next Meeting Date: Thursday, June 20, 2024, 5:30 pm**



SBIA BOARD CONTACT LIST

March 27, 2024

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